

Cusick Town Hall Council Meeting – Dec 5th 2023

Dec 5th, 2023 | 6:00 pm Pacific Time
Council Chambers 111 1st Ave, Cusick Wa 99119
Office: 509.671.9146 Email: clerk@townofcusick.com

Join Zoom Meeting
<https://us06web.zoom.us/j/5096719146>
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Agenda for December 5th, 2023

6 pm Call to Order/Flag Salute Time-Keeper/Recorder Select Roll of Attendance/Remote/Pres/Quorum	Mayor Duane Schofield
Agenda/Minutes Approval Oath of new council member Roger Brown Sheriff/Fire Reports	Mayor Duane Schofield Mayor Duane Schofield Fire Chief Webber/Sheriff Blakeslee
PUBLIC COMMENTS/GRIEVANCES	
CLERK/TREASURER’S REPORT	Lisa Davis, Julie SiJohn
UTILITIES /BILLING/RECEIVABLES	
LIBRARY COMMITTEE	Tina Alford, Jessamyn Fitzhugh, Afton Servas
MAINTENANCE REPORT	Everett Alford
WATER/WASTE WATER RELATED BUSINESS 1.New water services/hook-up costs 2. Vote on Engineering Ratings 3. Attorney, negotiate contract 4. Public Works Board Application & potential funding process for Main St. Lift Station 5. Approval of funds to hire contractor to dewater & camera Lift Station per Ecology agreement WASTE-WATER TREATMENT FACILITIES OPERATIONS WATER TREATMENT PLANT IMPOVEMENTS	Everett Alford Casie Monge Casie Monge Casie Monge
WORK SESSION November 29 th notes	Cynthia Fuller, COM
AUDIT/COMPLAINT LOSS RECOVERY	
SURPLUS SALES/EXCHANGES 1. KTI closing/funds & taxes LETTERS, VIOLATIONS, NUISANCES	
OLD BUSINESS 1. River Road safety, security & upgrade	Mayor Duane Schofield
NEW BUSINESS 1. Wage adjustment for Clerks	Mayor Duane Schofield
PUBLIC MEETINGS	
LOANS/GRANTS/DONATIONS/POC EDC	
PAYMENT PLANS	
Executive *Session Executive Session Action Adjournment to Jan 2024	
	Agenda version #3